



MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Thursday 20th October 2022 at 9:30am
Parish Office, Old School Building, Main Street

Present: Cllrs P Hyde (Chair) R Ringham (Vice Chair) Y Greenfield, and L King

In attendance: J Sherrin (Parish Clerk)

MINUTES

- 22/334** **Apologies for absence** – Cllr J Johnson (Holiday)
- 22/335** **Declaration of interests for items on the agenda** - None
- 22/336** **Minutes of the previous meeting** – September 13th 2022 – Unanimously approved as a true record and signed by the Chair
- 22/337** **Monthly accounts** – Management reports to end of September 2022 reviewed. Noted invoice for s106 funds from Mill Field Close development had been raised but funds from GBC not received to date. Clerk has been advised the invoice is with GBC's PACS and Finance Teams for approval. An invoice for further CIL funds has also been raised with GBC.
- 22/338** **OSB Site Development** – Noted the above s106 funds application is with GBC for approval, based on a phased project. Stages of the development to be discussed in detail in the next OSB Phase II Committee on 25th October.
- 22/339** **Facilities Review** – Updated report containing only high priorities reviewed. Agreed for budgeted items to be actioned – missing boot brush replacement and additional tools. Priority list with allocation of tasks and funds to be drawn up by the Clerk in collaboration with the Grounds & Amenities Manager. Cllr Ringham to discuss need for trailer at a cost of £1,009 with G&AM. If agreed that it is required propose to Full Council for it to be funded from CIL. Working Group of Cllr Greenfield, G&AM, Clerk and Cleaner to review replacement furniture and report back to committee.
- 22/340** **Lee Road Car Park** – Response from solicitor reviewed. Clerk to send holding email noting dissatisfaction with quality of information provided and that further contact will be made once their suggestion has been followed up. Councillors King and Ringham to raise with GBC officers and Cllr Smith at OSB site meeting. Cllrs King and Ringham to make enquiries with the developer and to raise with Severn Trent Water when next meet. Clerk to write update in next edition of The Magazine to keep residents informed.

21/341 **Budget Planning** – Budget planning meeting to take place with F&GP committee members Monday 5th December. Clerk to produce first draft and liaise with Cllr Hyde for the meeting. Budget approval to be made at January Full Council.

21/342 **Information update** - None

21/343 **Date of next meeting** – Monday 12th December at 9am

Signed: _____
Chair of Finance & General Purpose Committee

Date: _____